

**MINUTES OF THE SPECIAL MEETING  
ILLINOIS GAMING BOARD  
OCTOBER 8, 1999  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on October 8, 1999, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board members were present, Robert F. Vickrey, Chairman, and members J. Thomas Johnson, Gregory Jones, Joseph Lamendella and Stuart Levine.

Also in attendance were: Administrator Sergio E. Acosta, Special Counsel to the Board Robert F. Casey, Deputy Administrators Joseph Haughey, Allan McDonald, Roger Shiels, and Thomas Swoik, Chief Counsel Mareile' Cusack and other members of the staff.

The meeting was convened at 10:15 a.m. Member Lamendella **moved that the Board retire to Closed Session pursuant to pursuant to Section 2(c), paragraphs (1) and (4) of the Open Meetings Act to discuss the following subject matters:**

- 1. Issues concerning applicants and licensees; and**
- 2. Personnel matters.**

Member Levine seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 12:30 p.m.

Respectfully submitted,

Susan O. Weber  
Secretary of the Board